COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Tuesday, March 25, 2025
3:45 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Donna Antonacci, Margo Gignac and Stefanie Tracey-Calash

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

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1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:54 PM

   1.2 Roll Call
   All present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   None

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of March 11, 2025
   Motion by: M. Gignac
   Motion to approve
   Second: S. Tracey-Calash
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy *1120 Board of Education Meetings*

S.Tracey-Calash left the meeting at 4:32 PM and returned at 4:34 PM

Motion by: M. Gignac
Motion to edit Policy *1120 Board of Education Meetings* and bring to the Full Board for first read at the next Regular Meeting.

Second: S.Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee discussed the need to revisit other meeting related and correspondence policies. This will be an agenda item for the next Policy Committee Meeting.

4.2. *Discussion and Possible Action on Series 4000 Policies
Motion by: M. Gignac
Motion to table.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The next Policy Committee Meeting is scheduled for Wednesday, April 2, 2025 at 2:45 PM

5. ADJOURNMENT
Motion by: S.Tracey-Calash
Motion to adjourn.
Second: M.Gignac
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:53 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent